

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2014-002639-002 DT

12/23/2014

COMMISSIONER PHEMONIA L. MILLER

CLERK OF THE COURT
Y. King
Deputy

STATE OF ARIZONA

KRISTIN NORDEEN

v.

TYLER KARL MCNEIL (002)

MICHAEL S WALTON

COURT ADMIN-CRIMINAL-CCC
JUDGE HEGYI

INITIAL PRETRIAL CONFERENCE/COMPLEX CASE ORDER

9:29 a.m.

Courtroom 1002

State's Attorney:	Sue Chang
Defendant's Attorney:	Michael Walton
Defendant:	Present

A record of the proceedings is made by audio and/or videotape in lieu of a court reporter.

The Court has conducted an initial pretrial conference (IPTC) this date.

Based upon the avowals made to the Court by the parties, the Court finds/orders as follows:

The Court finds that the State did comply with Rule 15.1(a) as previously ordered by the Court.

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The State has complied with all discovery.

The Defense has complied with all discovery under Rule 15.2(b).

IT IS FURTHER ORDERED that the State and the Defendant shall comply with Rule 15.1(e) and Rule 15.2(e) within 25 days of the IPTC.

Discussion is held regarding this case and the need to designate this case as complex, therefore at the request of Defense counsel,

COMPLEX CASE:

IT IS ORDERED granting the Defense's Motion for Complex Case Designation for the following reasons:

Number and nature of charges, the amount of discovery and witnesses,

SCHEDULING CONFERENCE & JOINT CASE MANAGEMENT PLAN:

IT IS FURTHER ORDERED setting a Scheduling Conference for **02/02/2015 at 8:30 a.m.** before Judge Hegyi.

NEW LAST DAY: 06/29/2015.

No less than two working days before the first Scheduling Conference, the state and defendant(s) shall file a Joint Case Management Plan expressly addressing the following issues:

1. Proposed trial date;
2. Length of trial and number of witnesses;
3. Final Trial Management Conference date;
4. Brief summary of alleged facts;
5. Discovery production schedule;
6. Witness interview schedule;
7. List of motions needing evidentiary hearing (length of hearing);
8. Schedule for filing motions, responses and replies;
9. Schedule for Motions in Limine;
10. Expert witness issues (dates for defense to disclose experts and opinions, if different date than called for in Rule 15);
11. Special investigative needs;
12. General status of plea negotiations;

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13. Plea cutoff date;
14. Settlement conference date;
15. Interpreter needs;
16. Schedule of regular Case Management Conferences.

At the Scheduling Conference, the court will set a Trial Date and Case Management Conference schedule. Case Management Conferences will be presumptively set every 30 to 45 days, or more or less frequently as circumstances dictate.

The lawyers who will try the case and the defendant(s) shall attend each Case Management Conference unless previously excused by the Court. The purpose of the Case Management Conference will be to review pretrial preparation to date, resolve issues, and schedule activities to be accomplished before the next Case Management Conference.

JOINT CASE MANAGEMENT REPORTS:

No less than two working days before each Case Management Conference, the parties shall file a Joint Case Management Report. This report will inform the court of:

1. The specific progress made since the last Case Management Conference in completing activities previously established by the court and the parties;
2. Specific case preparation to be completed before the next Case Management Conference;
3. Witnesses who have been interviewed in the preceding month;
4. Witnesses who will be interviewed in the upcoming month;
5. Pending issues to be resolved.

LET THE RECORD REFLECT the Defendant is addressed by the Court and advised of the consequences if he/she fails to appear for any proceeding set by the Court.

9:34 a.m. Matter concludes.

LATER: To align all Co-Defendant's with the same last day, the corrected Last Day in all Co-Defendant matters will be 08/02/2015.